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12 **UNITED STATES BANKRUPTCY COURT**
13 **DISTRICT OF NEVADA**

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15 In re:
16 ALEJANDRO CORRAL,
17 Debtor.

Case No.: BK-S-17-11765-ABL
Chapter 11

**ORDER GRANTING EX PARTE
APPLICATION FOR RULE 2004(a)
EXAMINATION OF ALEJANDRO
CORRAL**

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21 The Application of Onyx Enterprises International Corp. ("Onyx"), creditor in the above-
22 captioned chapter 11 case for examination of Alejandro Corral, pursuant to Bankruptcy Rule
23 2004(a), having been submitted to this Court and good cause appearing:

24 **IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that Alejandro Corral
25 ("Mr. Corral") shall appear and submit to oral examination before a notary public or some other
26 person authorized to administer oaths on December 18, 2017 at 9:00 a.m. at Wilson, Elser,
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1 Moskowitz, Edelman & Dicker LLP, 300 South Fourth Street, 11th Floor, Las Vegas, Nevada, in
2 relation to the following:

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4 Acts, conduct or property of the purported debtor Regency Global Solutions,
5 Inc. d/b/a Precharge Risk Management Solutions ("Regency"), or to any
6 matter which may affect the administration of the debtor's estate, or its right
7 to discharge.

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9 Acts, conduct, or property of the debtor that relate to the liabilities and
10 financial condition of Regency, including but not limited to:

- 11 • The names and addresses of all stockholders, officers and directors.
- 12 • If Regency is a partnership, the names and addresses of all partners.
- 13 • If Regency is a limited partnership, the names and addresses of all
14 general partners.
- 15 • If Regency is a limited liability company, the names and addresses
16 of all members and managers.
- 17 • All businesses in which the principals of Regency have an interest,
18 including the nature of any such interest.
- 19 • All bank accounts of Regency, including the name of the bank, the
20 address, the account number, and the name in which the account is
21 held.
- 22 • Real estate owned by Regency, including: (a) name(s) in which
23 property is owned; (b) address of property; (c) date the property was
24 purchased; (d) purchase price; (e) name and address of mortgage
25 holder; (f) balance due on mortgage; and (g) the name and addresses
26 of all tenants and monthly rentals paid by each tenant.
- 27 • All motor vehicles owned by Regency.
- 28 • All accounts receivable due to Regency, including the name, address
and amount due on each receivable.
- Collection agencies Regency has contracted with from January 1,
2014 to the present.
- All transfers of business assets that occurred within six months prior
to the bankruptcy filing, including: (a) the nature of the asset; (b) the
date of the transfer; (c) the name and address of the person and/or
entity to whom the asset was transferred; (d) the consideration paid
for the asset and the form in which it was paid; and (e) what
happened to the consideration paid for the asset.
- If Regency is alleged to be no longer active: (a) the date of cessation;
(b) all assets as of the date of cessation; (c) the present location of
those assets; (d) if the assets were sold or transferred.

- Judgments entered against Regency, including: (a) creditor's name; (b) creditor's attorney; (c) amount due; (d) name of court; and (e) docket number or case number.
- For all litigation in which Regency is presently involved: (a) the date litigation commenced; (b) name of party who started the litigation; (c) nature of the action; names of all parties and the names, addresses and telephone numbers of their attorneys; (e) trial date; (f) status of case; and (g) name of the court and docket number.

Submitted on November 30, 2017 by:

**WILSON, ELSER, MOSKOWITZ, EDELMAN
& DICKER LLP**

BY: /s/ Chad C. Butterfield

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